



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee Meeting **Annotated Agenda** **June 12, 2008** **1:00 p.m.**

DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

Note: the meeting materials can be found at <http://www.cmap.illinois.gov/cmaq/minutes.aspx>

- 1.0 Call to Order and Introductions** 1:00 p.m.
Ross Patronsky, Committee Chair

- 2.0 Agenda Changes and Announcements**

- 3.0 Project Changes**
 - 3.1 Tollway – Advanced Truckstop Electrification (TIP ID 13-06-0004)
The project is being withdrawn.
 - 3.2 Bensenville – Grand Ave Sidewalk from Church Rd to York Rd (TIP ID 08-08-0002)
The sponsor is requesting a transfer of funds from FY 2009 (construction) to FY 2008 (engineering).
 - 3.3 Naperville – Washington St from Hobson to 75th Intersection Improvement and DuPage River Trail Segment II (TIP ID 08-00-0014)
The sponsor is requesting a cost increase and scope change.
 - 3.4 Aurora – Aurora Transportation Center - Lot 3 Expansion (TIP ID 09-06-0069)
The sponsor is requesting a cost increase.
 - 3.5 Waukegan – IL 132/Grand Ave from IL 131/Green Bay Rd to IL 137/Sheridan Rd (TIP ID 10-06-006) and Lewis Ave from Yorkhouse Rd to 14th St (TIP ID 10-06-0063)
The sponsor is requesting a sponsor change.
 - 3.6 Waukegan – Waukegan/North Chicago Lake Front Bike Path (TIP ID 10-06-0065)
The sponsor is requesting a scope change and cost increase.
 - 3.7 Winthrop Harbor – Winthrop Harbor Station Parking (TIP ID 18-03-0579)
The sponsor is requesting a cost increase.
 - 3.8 Metra – Ingleside station parking (TIP ID 18-04-0562)
The sponsor is requesting a cost increase.

ACTION REQUESTED: Approval of staff recommendations, barring discussion of any individual project

4.0 Program Management

4.1 FY 2007 Project Status

An update will be provided on the projects contacted regarding the need to submit Job Number Request forms.

ACTION REQUESTED: Information

5.0 FY 2009 CMAQ Proposals

5.1 Project rankings and sponsor presentations

Project rankings will be presented; they will be posted to the CMAP web site before the meeting. Project sponsors will be given an opportunity to present additional information on their projects. If someone wishes to make a presentation, please contact Ross Patronskey via telephone, 312-386-8796, or e-mail, rpatronskey@cmmap.illinois.gov, before the meeting. Letters in support of specific projects will be noted to the Committee.

5.2 FY 2008 CMAQ programming mark

The status of CMAQ apportionments and the proposed mark will be discussed.

ACTION REQUESTED: Discussion; approval of mark

6.0 Other Business

7.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

8.0 Next Meeting

The next meeting is scheduled for July 10, 2008 at 1:00pm.

9.0 Adjournment

CMAQ Project Selection Committee Members:

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|----------------------------|-------------------|-------------------|
| ___ Ross Patronskey, Chair | ___ Les Nunes | ___ Jeff Schielke |
| ___ Martin Buehler | ___ Mark Pitstick | |
| ___ Luann Hamilton | ___ Mike Rogers | |

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Doug Ferguson (312-386-8824, dferguson@cmmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.